

**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**July 21, 2005**

**AGENDA**

**LOCATION**

El Dorado Park West Community Center  
Senior Center Library  
2800 Studebaker Road, Long Beach

**DATE AND TIME**

9:00 a.m., Thursday  
July 21, 2005

**I. ROLL CALL**

Chris Kozaites, President  
Harry Saltzgaver, Vice President  
Bea Antenore  
Raymond Chavarria  
Simon George  
Drew Satariano  
Brett Waterfield

**II. APPROVAL OF MINUTES – JUNE 16, 2005**

**III. SAMMY AWARD PRESENTATION – MARLA CAMERINO**

**IV. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR JULY**

**V. GOLD MEDAL VIDEO**

**VI. SEA FESTIVAL UPDATE – CHRIS POOK**

**VII. COMMISSION ACTION ITEMS**

**#05-0701**

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

**#05-0702**

REQUEST FROM THE LONG BEACH UNITED SOCCER CLUB FOR WAIVER OF FIELD USE AND CONCESSION PERMIT FEES FOR THE 3<sup>RD</sup> ANNUAL PYRAMID CUP SOCCER TOURNAMENT

Director's Recommendation: Approve the request by the Long Beach United Soccer Club for the waiver of concessions and field permit fees for the fields the Sports Office is able to provide with the following Stipulations:

- That the Long Beach United Soccer Club provide to the City a complete accounting of the tournament expenses and revenues including a tournament schedule and listing of teams.

**#05-0703**

WAIVER OF FACILITY USE PERMIT FEES FOR HUMAN SERVICES ASSOCIATION

Director's Recommendation: Authorize a fee waiver for the period of August 1, 2005 to June 30, 2006, to Human Services Association for use of park facilities for the organization's congregate meal service to seniors.

**VIII. COMMITTEE STATUS REPORTS**

A. EXECUTIVE COMMITTEE  
President Kozaites, Chair

1. COMMITTEE ASSIGNMENTS
2. NEW COMMITTEE – SPECIAL EVENTS AND RECREATION

B. FINANCE AND APPEALS COMMITTEE  
Commissioner Satariano, Chair

C. PARK SAFETY COMMITTEE  
Vacant, Chair

D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE  
Commissioner Chavarria, Chair

E. CAPITAL IMPROVEMENTS COMMITTEE  
Vice President Saltzgaver, Chair

F. CITY SCHOOLS/JOINT COMMITTEE  
Commissioner Antenore, Chair

**IX. DIRECTOR'S REPORT TO COMMISSION**

- A. DIRECTOR'S MONTHLY REPORT – JUNE 2005

**X. CORRESPONDENCE**

**XI. UNFINISHED BUSINESS**

- A. RESOLUTIONS FOR ESTABLISHING FEES FOR PARKS AND RECREATION SERVICES

Director's Recommendation: Adopt a resolution for fees and charges relating to adult sports, athletic permits, community center facilities, and El Dorado East vehicle entry fees, effective August 1, 2005. In addition, adopt a resolution for fees and charges relating to the Adaptive ARISE program, Blair field, contract classes, day camps, El Dorado East Regional picnic and camping, Nature Center tours and classes, filming location fees, and community pool lessons and rentals, effective October 1, 2005.

**XII. NEW BUSINESS**

- A. CHANGES TO THE FEE WAIVER POLICY

Director's Recommendation: Make a motion for the adoption of changes to the Parks and Recreation Commission Fee Waiver Policy effective October 1, 2005.

- B. LONG BEACH SPORTS PARK AND YOUTH GOLF LEARNING CENTER

Director's Recommendation: Recommend to the City Manager, the Planning Commission, and the City Council that:

- The acquisition of the privately owned land at the corner of Spring Street and Orange Avenue is appropriate for a public park and public recreational use;
- The dedication of the publicly owned land in the area bounded by Spring Street, the Municipal and Sunnyside Cemeteries, Orange Avenue and California Avenues is appropriate for a public park and public recreational use;

- The sale or exchange of public land in the vicinity of Spring Street and California Avenue in exchange for equal or greater land in the vicinity of Spring Street and Orange Avenue is appropriate for enhancing the functional design of the proposed public park and public recreational use; and,
- The approval of the plans for improvement of the subject parkland for the public recreational purposes of a Sports Park and Youth Golf Learning Center as presented.

**XIII. COMMENTS**

- A. AUDIENCE
- B. STAFF
- C. COMMISSIONERS

**XIV. NEXT MEETING**

The next meeting will be held on Thursday, August 18, 2005, at El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

**XV. ADJOURNMENT**

**This information is available in an alternative format by request to Robin Black at  
(562) 570-3170**

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accordance with the Americans with Disabilities Act of 1990. If a special  
accommodation is desired, please call Robin Black 48 hours prior to the meeting at  
(562) 570-3170.**